

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: February 25, 2013

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. OLD BUSINESS

NONE

2. NEW CONTRACT ACTIONS

NONE

3. REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS

- a. **Contract No.:** BDP48
Project Manager: Craig James
FIN No.: 250635-1-22-02
Consultant's Name: Janus Research
Work Description: District-Wide Cultural Resource Assessments
Action Requested: Time Extension & Additional Funds
Amount Requested: \$50,000.00
Time Requested: 6 Months
- b. **Contract No.:** C-8K12
Project Manager: Tony Soto
FIN No.: 249941-1-4/5/6-52-01
Consultant's Name: F. R. Aleman & Associates, Inc.
Work Description: District-Wide Utility Coordination Services
Action Requested: Time Extension
Time Requested: 2 Years (7/18/2015)
- c. **Contract No.:** C8K41
Project Manager: Tony Soto
FIN No.: 249614-3-52-01
Consultant's Name: JRA, Inc.
Work Description: District-Wide Utility Coordination
Action Requested: Time Extension
Time Requested: 2 Years (8/3/2015)
- d. **Contract No.:** C8K86
Project Manager: Tony Soto
FIN No.: 405615-3-32-03 / 249941-1-32-03 / 249941-1-32-02
Consultant's Name: A & P Consulting Transportation
Work Description: Utility Design Services in Miami-Dade and Monroe
Action Requested: Time Extension
Time Requested: 2 Years (8/25/2015)
- e. **Contract No.:** C8P67
Project Manager: Scott Perkins
FIN No.: 250696-1-32-18
Consultant's Name: Manuel G. Vera & Associates, Inc.
Work Description: District-Wide Engineering Survey Consultant
Action Requested: Time Extension
Time Requested: 8 Months (12/7/2013)

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4. MIC BUSINESS / UPDATE

NONE

5. JOINT PARTICPATION AGREEMENTS

- a. Contract No.: AQO80
Project Manager: Dennis Fernandez
FIN No.: 414545-1-58-02
Participant's Name: Monroe County
Work Description: Temporary Ferry Services for Pigeon Key
Action Requested: Additional Funds
Amount Requested: \$125,000.00
- b. Contract No.: AQH98
Project Manager: Aileen Boucle
FIN No.: 427686-1-84-01
Participant's Name: Miami-Dade County MPO
Work Description: Commuter Transportation Assistance
Action Requested: Additional Funds & Time Extension
Amount Requested: \$181,000.00 & One Year

6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES

NONE